

**REGULAR MEETING
ENFORCEMENT AND RESOURCE PROTECTION
JULY 15, 2009 – 3:00 P.M.
TRIBAL OFFICE BOARDROOM**

1. Secretary Mary Wayka called the meeting to order at 3:00 p.m. Roll call was taken with a quorum present. MEMBERS PRESENT: Mary Wayka, Kenneth A. Fish (late), Eugene Caldwell (late), Walter Cox, Mark Waukau, Toni Caldwell (late), Robert Summers, Barb Nelson, Lynnette Miller, and Jonathan Pyatskowit. MEMBERS ABSENT: None. Also present: Frank Arndt, Richard Bugler, William Kussel, Diana Taubel, Warren Warrington, Ami Nacotee, and Linda Peters, Recorder.

2. Moment of Silence. Mary Wayka requested a moment of silence. Robert Summers requested a moment of silence for the Roger McPherson family.

3. Approval of Minutes dated June 30, 2009

No corrections necessary.

Motion made by Lynnette Miller to approve the minutes dated June 30, 2009. Second was by Robert Summers. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 1 abstention (Nelson), and 3 absent (Fish, E. Caldwell and T. Caldwell).

The Committee moved onto # 5 until Mr. Fish arrives.

5. Approval to Release Macroinvertebrate Biomonitoring Study Data.

Jonathan Pyatskowit informed the Committee that Environmental Services is requesting to release this data to the State of Wisconsin in order to set benchmarks due to the very high quality in the West Branch of the Wolf River. This data notes that the Tribe has the best water quality in the State and the State would be able to set standards with these benchmarks. The only data that would be released in this study would be the data collected in this study that was conducted by the University of Stevens Point in 2007.

Please note: Kenneth A. Fish entered the meeting at 3:07 pm

Motion made by Walter Cox to recommend to the Legislature to approve the Release of Macroinvertebrate Biomonitoring Study Data. Second was by Robert Summers. All those in favor of the motion signify by saying aye. Motion carried: 6 for, 0 opposed 1 abstention (Fish), and 2 absent (E. Caldwell and T. Caldwell).

(Mary Wayka turned the meeting over to Chairman Fish)

4. Committee Chairman Comments

Chairman Fish informed the Committee that only the material that is ready for discussion and/or recommendation purposes will be placed onto the agenda. Any other information will remain off the agenda until it is ready for Committee review. Chairman. Fish will keep the Committee informed on what is going on.

6. Neopit Lagoon Sludge Disposal Options

Jonathan Pyatskowit and Gary Schuettpelz informed the Committee that IHS presented 2 options that the Tribe could consider for the removal of the sludge from the Neopit Lagoon site.

Mr. Schuettpelz is going to the Community Development Committee seeking permission to utilize some of the land in the area. The Committee was concerned about the private well that is located in this area. Mr. Schuettpelz informed the Committee that the zone of influence does not flow in the private well direction, but this will be investigated with a report back to the Committee.

Motion made by Lynnette Miller that the Environmental Services Department address the issues that this Committee imposed and forward this issue to the Community Development Department meeting that will be held on July 27, 2009 to recommend to the Legislature approve this request. Second was by Walter Cox. All those in favor of the motion signify by saying aye. Motion carried: 7 for, 0 opposed, 0 abstentions, and 2 absent (E. Caldwell and T. Caldwell).

7. Illegal Drugs and Law Enforcement: Discussion and Recommendations

This item is not ready.

Motion made by Barb Nelson to table items #7, #8, #9, #10, and #11, returning them back to their respective departments, and forward when they are done. Second was by Mary Wayka. All those in favor of the motion signify by saying aye. Motion carried: 7 for, 0 opposed, 0 abstentions, and 2 absent (E. Caldwell and T. Caldwell).

8. Illegal Drugs and the Tribal Court System: Discussion and Recommendations

This item is not ready.

Motion made by Barb Nelson to table items #7, #8, #9, #10, and #11, returning them back to their respective departments, and forward when they are done. Second was by Mary Wayka. All those in favor of the motion signify by saying aye. Motion carried: 7 for, 0 opposed, 0 abstentions, and 2 absent (E. Caldwell and T. Caldwell).

9. Draft Ordinance # 09 - ____: Prostitution, Pandering, Solicitation, and Maintaining a Place of Prostitution.

This item is not ready.

Motion made by Barb Nelson to table items #7, #8, #9, #10, and #11, returning them back to their respective departments, and forward when they are done. Second was by Mary Wayka. All those in favor of the motion signify by saying aye. Motion carried: 7 for, 0 opposed, 0 abstentions, and 2 absent (E. Caldwell and T. Caldwell).

10. Draft Ordinance # 09 - ____ : Declaration of a State of Emergency

This item is not ready.

Motion made by Barb Nelson to table items #7, #8, #9, #10, and #11, returning them back to their respective departments, and forward when they are done. Second was by Mary Wayka. All those in favor of the motion signify by saying aye. Motion carried: 7 for, 0 opposed, 0 abstentions, and 2 absent (E. Caldwell and T. Caldwell).

11. Amendment to Ordinance # 79-34 License and Registration of Vehicles:
Discussion/Recommendations

This item is not ready.

Motion made by Barb Nelson to table items #7, #8, #9, #10, and #11, returning them back to their respective departments, and forward when they are done. Second was by Mary Wayka. All those in favor of the motion signify by saying aye. Motion carried: 7 for, 0 opposed, 0 abstentions, and 2 absent (E. Caldwell and T. Caldwell).

Please note: E. Caldwell entered the meeting at 3:34 pm

12. Amendment to Ordinance # 81-16-Dogs: Discussion/Recommendations

The Committee reviewed the draft amendment and returned this item back to the Legal Department for their comments to be reviewed. Comments that will be reviewed are the definitions, kennels, the constitutionality of banning pit bulls completely from the Reservation, and incorporating the policy on Dalmatians.

Please note: T. Caldwell entered the meeting at 3:45 p.m.

The Legal Department will review the fee portion of this Ordinance to determine the constitutionality as it would be applicable to this Ordinance.

Motion made by to Lynnette Miller to table items # 12 and # 13 until next month. Second was by Jeremy Pyatskowit. All those in favor of the motion signify by saying aye. Motion carried: 9 for, 0 opposed, 0 abstentions, and 0 absent.

13. Amendment to Ordinance # 02-27-Dangerous Dogs: Discussion/Recommendations

This item is being incorporated into Ordinance #81-16 – Dogs.

Motion made by to Lynnette Miller to table items # 12 and # 13 until next month. Second was by Jeremy Pyatskowit. All those in favor of the motion signify by saying aye. Motion carried: 9 for, 0 opposed, 0 abstentions, and 0 absent.

14. Amendment to Ordinance #97-13 – All Terrain Vehicle Regulations:
Discussion/Recommendations

This item is not ready.

Motion made by Barb Nelson to send this back to the appropriate department until this ready to be approved. Second was by Eugene Caldwell. All those in favor of the motion signify by saying aye. Motion carried: 9 for, 0 opposed, 0 abstentions, and 0 absent.

15. Monthly Narratives

TRIBAL POLICE

Mark Waukau updated the Committee on the proposed new detention center and the possibility of housing juveniles

The Tribe has been talking about Banishment. The Committee needs to discuss and recommend a procedure to banish an individual (s). Kenneth A. Fish will meet with the Legal Department to find out where the proposed Banishment Ordinance is.

The phone service needs to be improved at the Law Enforcement Center. Warren Warrington will research this and report back to the Committee.

16. Other Business

Eugene Caldwell was looking for contributions for the Village of Neopit-Night against Crime. The Committee suggested some resources. Transportation will assist in transporting individuals to this event.

Regular Meeting
Enforcement and Resource Protection
July 15, 2009
Page 5 of 5

The Educational Summit is being held at the Tribal School on August 11, 2009. This year's topic is Historical Trauma.

17. Adjournment

Motion made by Lynnette Miller to adjourn the meeting. Second was by Mark Waukau. All those in favor of the motion signify by saying aye. Motion carried: 9 for, 0 opposed, 0 abstentions, and 0 absent.

Meeting adjourned at 4:20 p.m.

Respectfully submitted by,

Linda Peters, Recorder/Transcriber
Recording Clerk, Chairman's Office